

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

September 2, 2009

4: 08 PM

City Hall, Third Floor

Present:
Chair: CW Welch
Vice Chair: CM Heiner
Members: CM Kramer, CM Unseld and CW Woolridge

Chairwoman Welch began the meeting by announcing the members of the committee that were present. A quorum was established.

Pending Legislation

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

RP090209BS RE-APPOINTMENT OF BEKKI JO SCHNEIDER TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 16, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Bekki Jo Schneider is a Caucasian Democrat from District 9.

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

RP090209LG RE-APPOINTMENT OF LANCE GILBERT TO THE LOUISVILLE METRO HOUSING AUTHORITY, TERM EXPIRES AUGUST 15, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Lance Gilbert is a Caucasian Democrat from District 7.

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

RP090209BC RE-APPOINTMENT OF BRYAN COLE TO THE LOUISVILLE METRO HOUSING AUTHORITY, TERM EXPIRES AUGUST 15, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Hal Heiner

Discussion: Bryan Cole is an African American Republican from District 11.

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

R-168-08-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (URBAN COLLAGE, INC. - \$33,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Glen Stuckel

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Dawn Warrick with Planning and Design spoke to the item. The following was discussed.

- ❖ The contract is related to the Westport Road Corridor Study
- ❖ A Task Force has been created and appointed for this study
- ❖ The Planning Commission has approved the boundaries for the study area
- ❖ The work begins with the study of staff level
- ❖ The Task Force that was appointed and was involved in the interview process of choosing a consultant
- ❖ The funding is from various sources
- ❖ The vendor that is going to be used will be from the RFQ process

Chairwoman Welch stated CM Downard requested to be a Sponsor.

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-163-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and second By Hal Heiner.

Discussion: Chief Gregory Frederick, Louisville Division of Fire spoke to the item. The following was discussed.

- ❖ The contract is with University Hospital for professional medical consultation and services including medical review and fitness for duty examinations and testing for Louisville Division of Fire Personnel.
- ❖ Receive a quarterly report to identify who has been seen and the cost
- ❖ Approximately the same amount of examines each year
- ❖ Every year approximately \$51,000.00 is spent

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-164-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$20,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Judy Green

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: B.J. Adkins with the Louisville Metro Department of Health and Wellness spoke to the item. The following was discussed.

- ❖ The contract is to provide ultrasound diagnostic screening for women who are at or below 150% of the federal poverty guidelines and are without a third party payer

- ❖ The money is provided in two different categories
 - ✓ 10% is coming from Federal Title V Block Grant Maternal Child Health Grant
 - ✓ Second category - State Flexible Maternal Child Health Grant
- ❖ The Ultra sound is for diagnostic purpose only
 - ✓ If a physician see a women and find there is no regular heart beat undiagnosed bleeding they can refer the women to University of Louisville
- ❖ Project that 220 Ultra Sounds can be done – cost \$85.00 each
- ❖ The primary partners who will be referring are those at Family Health Center, Park DuValle and University of Louisville
- ❖ No routine check-ups will be done with the money

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-165-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Judy Green

Motion to Approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: B.J. Adkins with the Louisville Metro Department of Health and Wellness spoke to the item. The following was discussed.

- ❖ Provide physician coverage for the Communicable Disease Program at a level of expertise not available within the Health Department
- ❖ Oversee the Professional Staff
- ❖ The physician set up and manage the clinics such as the Ice Storm
 - ✓ He works full time for the Health Department

By unanimous vote, this item was sent to the **Consent Calendar** on the September 10, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-152-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN
MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00).

Status: In Committee - Tabled
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

Motion to Untable made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: B.J. Adkins with the Louisville Metro Department of Health and Wellness spoke to the item.
The following was discussed.

- ❖ This is the contract that was visited two weeks ago
- ❖ Spoke with the vendor and the vendor requested to maintain the rate
- ❖ This is the sixth contract that has been enter into with the vendor at the same rate
- ❖ The vendor is giving a 43% adjustment in her rate which is usually \$175 per hour
- ❖ The vendor market rate for her service is \$200 to \$235 per hour
- ❖ There was no other bid
- ❖ Ms. Lynch is the expert for the Mayor's Healthy Home Town Movement
- ❖ Questions regarding commission and bids and cost for advertisement
 - ✓ How did we get the consultant 6 years ago – would like to see bids offered and not renew the same contract every year and not giving others a chance
 - ✓ Is there a commission involve as well as the rate per hour
 - ✓ Standard operating procedure - should reach out to other firms in the community
 - ✓ CM Heiner stated he was not comfortable in approving the Resolution
- ❖ CM Kramer stated he would like an answer to the question regarding immediate commission and pending that he would like to make a motion to table

Motion to Table made by Kevin Kramer and seconded by Hal Heiner.

B.J. Adkins stated if the committee could think of any other questions she would be happy to get the answers

Motion to withdraw Table made by Hal Heiner and seconded by Kevin Kramer for further discussion.

CM Heiner stated he thought it would be beneficial to the city to take the three weeks to request and put out a RFQ to have a seven day or ten day response time. Send it to the PR Firms that they know are in town and get their response. He stated he thought that was an important step.

CM Welch stated it was several of the Mayor's Home Town Events coming up and she was sure Susan Lynch was working on those projects. She stated the contract started July 1 and they are already behind three months

CM Heiner suggested changing the contract to a 4 month contract to get through October and at that point extend it for the remainder of the year if it turns out to be the best. That would change the contract to four months which would be an \$8,000.00 a month contract. He stated run back through it after it has gone through the RFQ process, he didn't know whether Public Health and Wellness wanted to do that are not but it would satisfy his concerns and allow things to keep moving for the next couple of months.

CW Welch asked B.J. Adkins if the changing of the dates would work for her and would this give her enough time to come back with the bidding and the other answers to the questions.

BJ Adkins stated she would like to request that the contract be extended to November and that would give them more time to get things out for the bidding process and the answers for the committee.

CM Heiner made an amendment to change the **amount** of the contract from **\$24,000.00 to \$12,000.00** and the determination **date** of the contract be changed from **June 30, 2010 to December 31, 2009**, CM Kramer seconded the amendment.

Without objection the Amendment passed.

A voice vote was done to approve the Resolution, Without objection the Resolution was Approved.

This item was sent to **Old Business** due to the Amendment.

Motion to adjourn made by Kevin Kramer and seconded by Vicki Welch.

Without objection the meeting adjourned at 4:45 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September10, 2009 Council Meeting.**

MM